



MEETING AGENDA
DOWNTOWN DESIGN REVIEW BOARD
November 1, 2018
Public Hearing: 2:00pm
Council Conference Room 290, 2nd Floor
200 Texas Street, Fort Worth, Texas 76102

BOARD MEMBERS

Gwen Harper - Place 1	Kirk Millican/ Chair - Place 5
Laura Bird - Place 2	Cassandra King/ Vice Chair - Place 6
Tracy McMackin - Place 3	Ryan Johnson - Place 7
Vacant - Place 4	Laura Sanchez - Alternate

I. PUBLIC HEARING: 2:00PM

- A. **CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT**
- B. **ANNOUNCEMENTS**
- C. **INTRODUCTION OF NEW BOARD MEMBERS**
- D. **ELECTION OF CHAIR AND VICE-CHAIR**
- E. **APPROVAL OF 2018-2019 MEETING CALENDAR**
- F. **APPROVAL OF SEPTEMBER 6, 2018 MEETING MINUTES**
- G. **NEW CASES**

DG18-002 637 Samuels Avenue
Owner: Carleton Residential Properties – Jeff Fulencheck
Applicant: Dodd Creative Group – Gary Robinson

Requests a Certificate of Appropriateness to install signage with waivers from the allowable square footage, blade and monument sign standards.

DG18-20 Lancaster Corridor
Applicant: City of Fort Worth

Request for feedback and comments on various projects located on the Lancaster Corridor. Projects include improvements to the T&P Plaza and Pedestrian Passage, South end of the Water Gardens, the Avenue of Lights; and, a status update on the T&P Warehouse.

H. RESOLUTIONS

Resolution No. 2018-01

A resolution thanking Andrew Blake for his service on the Downtown Design Review Board.

Resolution No. 2018-02

A resolution thanking Chris Brim for his service on the Downtown Design Review Board.

II. ADJOURNMENT

Executive Session

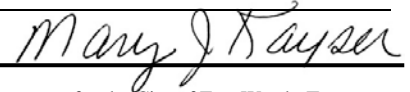
The Downtown Design Review Board will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda.

Meeting Accessibility

The Fort Worth City Hall and the Council Conference Room 290 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

The Fort Worth City Hall and the Council Conference Room 290 es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, October 26, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas